

**DECLARATION OF POWER OF ATTORNEY**

Attorney's Docket No. US010525

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As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled LED ILLUMINATION FOR COLD STORAGE COMPARTMENTS the specification of which (check one) \_\_\_\_\_ is attached hereto.

was filed on October 12, 2001 as Application Serial No. 09/976,327 and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulation, 31.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

**PRIOR FOREIGN APPLICATION(S)**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

**PRIOR UNITED STATES APPLICATION(S)**

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Jack E. Haken, Reg. No. 26,902

Michael E. Marion, Reg. No. 32,266

Edward Blocker, Reg. No. 30,245

SEND CORRESPONDENCE TO: Corporate Patent Counsel; U.S. Philips Corporation; 580 White Plains Road; Tarrytown, NY 10591	DIRECT TELEPHONE CALLS TO: Eric M. Bram, Reg. 37,285 (914) 333-9635
--	---

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name PASHLEY	First Name Michael	Middle Name D.	
Residence & Citizenship	City Cortlandt Manor	State or Foreign Country NY	Country of Citizenship United Kingdom	
Post Office Address	Street 9 Andre Lane	City Cortlandt Manor	State or Country NY	Zip Code 10567

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name <b>MARSHALL</b>	First Name Thomas	Middle Name M.	
Residence & Citizenship	City Hartsdale	State or Foreign Country NY	Country of Citizenship USA	
Post Office Address	Street 48 Charlotte Place	City Hartsdale	State or Country NY	Zip Code 10530

Dated: <i>April 22, 2002</i>		Inventor's Signature: <i>C S Saalberg</i>		
Full Name of Inventor	Last Name <b>SAALBERG</b>	First Name Ans	Middle Name	
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship	
Post Office Address	Street <i>Gravenwoerdweg 1</i>	City Eindhoven	State or Country The Netherlands	Zip Code

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name <b>MC COLLOCH</b>	First Name Larry	Middle Name	
Residence & Citizenship	City San Jose	State or Foreign Country CA	Country of Citizenship	
Post Office Address	Street	City San Jose	State or Country CA	Zip Code

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Dated:	Inventor's Signature:			
Full Name of Inventor	Last Name PASHLEY	First Name Michael	Middle Name D.	
Residence & Citizenship	City Cortlandt Manor	State or Foreign Country NY	Country of Citizenship United Kingdom	
Post Office Address	Street 9 Andre Lane	City Cortlandt Manor	State or Country NY	Zip Code 10567

Dated:	Nov. 26 2001		
Full Name of Inventor	Last Name MARSHALL	First Name Thomas	Middle Name M.
Residence & Citizenship	City Hartsdale	State or Foreign Country NY	Country of Citizenship USA
Post Office Address	Street 48 Charlotte Place	City Hartsdale	State or Country NY
			Zip Code 10530

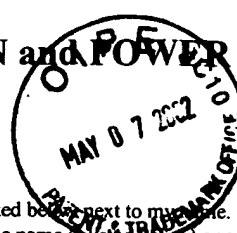
Dated:	Inventor's Signature:		
Full Name of Inventor	Last Name SAALBERG	First Name Ans	Middle Name
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship
Post Office Address	Street	City Eindhoven	State or Country The Netherlands
			Zip Code

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Residence & Citizenship	City San Jose	State or Foreign Country CA	Country of Citizenship
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Dated: <u>1/8/02</u>	Inventor's Signature: <u>Michael E. Marion</u>			
Full Name of Inventor	Last Name PASHLEY	First Name Michael	Middle Name D.	
Residence & Citizenship	City Cortlandt Manor	State or Foreign Country NY	Country of Citizenship United Kingdom	
Post Office Address	Street 9 Andre Lane	City Cortlandt Manor	State or Country NY	Zip Code 10567

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name MARSHALL	First Name Thomas	Middle Name M.	
Residence & Citizenship	City Hartsdale	State or Foreign Country NY	Country of Citizenship USA	
Post Office Address	Street 48 Charlotte Place	City Hartsdale	State or Country NY	Zip Code 10530

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Full Name of Inventor	Last Name SAALBERG	First Name Ans	Middle Name	
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship	
Post Office Address	Street	City Eindhoven	State or Country The Netherlands	Zip Code

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MAY 07 2001  
U.S. TRADEMARK OFFICE

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Full Name of Inventor	Last Name <b>PASHLEY</b>	First Name <b>Michael</b>	Middle Name <b>D.</b>	
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Post Office Address	Street 9 Andre Lane	City Cortlandt Manor	State or Country NY	Zip Code 10567

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Full Name of Inventor	Last Name <b>MARSHALL</b>	First Name Thomas	Middle Name M.
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Post Office Address	Street 48 Charlotte Place	City Hartsdale	State or Country NY
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Dated:		Inventor's Signature:	
Full Name of Inventor	Last Name <b>SAALBERG</b>	First Name Ans	Middle Name
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship
Post Office Address	Street	City Eindhoven	State or Country The Netherlands
			Zip Code

Dated: <u>11/26/01</u>		Inventor's Signature: <u>LARRY MC COLLOCH</u>	
Full Name of Inventor	Last Name <b>MC COLLOCH</b>	First Name Larry	Middle Name
Residence & Citizenship	City San Jose	State or Foreign Country CA	Country of Citizenship <u>USA</u>
Post Office Address	Street <u>3798 INGLEWOOD DR</u>	City San Jose	State or Country CA
			Zip Code <u>95054</u>